

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**FEBRUARY 7, 2005 7:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF:**

**January 18, 2005 Regular Meeting**

**January 18, 2005 Executive Session**

**4. SPECIAL BUSINESS**

**5. OPEN FORUM**

**6. PUBLIC HEARING/DECISION – 8:00 P.M.**

**04-11-342 A MOTION TO CONTINUE to February 22, 2005 a Public Hearing on a petition from JEM Realty LLC, for a change of zone from “B-B” and “B-C”, to “R-10” for Plat S, Lots 84, 85, 86, 87, 88, 89, 90, and 91 (Black Point Bar & Grille).**

**A MOTION TO CONTINUE to February 22, 2005 a Public Hearing on a petition from JEM Realty LLC, to amend the Narragansett Comprehensive Plan Future Use Map to reclassify the petitioner's lots from a classification of 120 "Commercial Services" to a classification of 111 "High Density Residential" (Plat S, Lots 84, 85, 86, 87, 88, 89, 90, 91).**

**04-06-174 A CONTINUED PUBLIC HEARING on a request from Judith Peloquin and Edward Baram to abandon a portion of a paper road known as Orchard Avenue.**

**Continued on August 16, 2004; September 7, 2004; October 4, 2004 and December 6, 2004**

**A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board**

**05-01-1 A PUBLIC HEARING on a petition to transfer a Class B-Tavern Alcoholic Beverage License from M & Z Hotel Associates by the Trustee in Bankruptcy, d/b/a Lighthouse Inn, 307 Great Island Road, Plat I-G, Lot 96-118, to PRI X Beverage Services LLC, d/b/a Lighthouse Inn, Elizabeth Procaccianti and Joseph R. Paolino Jr., Manager Members, same premises.**

**05-02-29 A MOTION TO SCHEDULE a Public Hearing on \_\_\_\_\_ at 8:00 P.M., on a petition to transfer a Class B-Victualing Alcoholic Beverage License from LaBodega Restaurant Inc., d/b/a La Bodega Restaurant, 140 Point Judith Road, Units 8, 9, and 10, to Eclipse Bar & Grille LLC, d/b/a Eclipse Bar & Grille LLC, d/b/a Eclipse Bar & Grille, Gashy Dowlatshahi, Managing Member, same premises.**

## **7. CONSENT AGENDA**

**05-02-30 A MOTION TO APPROVE a Sunday Miscellaneous License for Game Stop, Game Stop Inc., owners, 91 Point Judith Road, subject to local and state regulations.**

**05-02-31 A MOTION TO APPROVE a Sunday Miscellaneous and a Victualing License for Bahra's Market, Youssef Bahra, owner, 40A Beach Street, subject to local and state regulations.**

**05-02-32 A MOTION TO APPROVE a request from the Rotary Club of Wakefield for use of Veterans's Park for their annual Narragansett Art Festival on Saturday, June 25 and Sunday, June 26, 2005 subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION**

**04-11-349 A MOTION TO REMOVE from the table the appointment of the Town Solicitor and Assistant Solicitors (2).**

**Tabled on November 15, 2004**

**A MOTION TO APPOINT Mark McSally as Town Solicitor and Robert Donnelly and Donald Maroney as Assistant Town Solicitors.**

**05-02-34 A MOTION TO SUPPORT proposed legislation to amend Section 34-18-36 (eviction for non-compliance with rental agreement).**

**05-02-35 A MOTION TO RECEIVE AND PLACE ON FILE a preliminary FY 2006 School Budget.**

**05-02-36 A MOTION TO APPOINT two (2) individuals as Constables for the Town of Narragansett, in accordance with Title 45, Chapter 16, Section 7, Rhode Island General Laws, as amended.**

**05-02-37 A MOTION TO APPOINT/REAPPOINT a Tree Warden in the Town of Narragansett, per RI General Laws 2-14, as amended.**

**05-02-38 A MOTION TO ADOPT a Resolution approving the attached Job Description for the Rental Coordinator/Fire Safety Assistant, in conformance with the American with Disabilities Act Guidelines.**

**05-02-48 A MOTION TO DIRECT the Town Solicitor to prepare the documentation to transfer a portion of Plat V, Lot 22, to the Town of Narragansett for the purpose of constructing affordable housing.**

## **9. TOWN CLERK/COMMUNICATIONS**

## **10. COMMUNITY DEVELOPMENT DEPARTMENT**

**05-02-39 A MOTION TO APPROVE a Minor Program Amendment to the 2002 CDBG contract transferring \$4,700 from the Boon Street improvements account #80-416-0659 to an Affordable Housing Pre-Development Grant.**

## **11. ENGINEERING DEPARTMENT**

## **12. FINANCE DEPARTMENT**

**05-01-5 A MOTION TO APPROVE the installation of Cox Internet Services at the Community Center from Cox Communications Inc., in the amount of \$6,655.50.**

**Continued on January 3, 2005 and January 18, 2005**

**05-01-6 A MOTION TO AWARD the contract for Statistical Update Reappraisal and Revaluation of the Town of Narragansett to Vision Appraisal Technology, in the amount of \$192,500 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.**

**Continued on January 3, 2005 and January 18, 2005**

**05-02-40 A MOTION TO INCREASE the fee for Municipal Lien Certificates (MLC) to \$25 in accordance with RIGL 44-7 entitled, "Collection of Taxes Generally", section 44-7-11.**

**05-02-41 A MOTION TO APPROVE Change Order #1, to Planimetrics LLC, for updating the Town's Comprehensive Plan with**

**improvements to our GIS, in the amount of \$4,500.**

**05-02-42 A MOTION TO AWARD the bid for Sign Materials to the lowest bidder, Vulcan Signs, at their quoted prices.**

**05-02-43 A MOTION TO APPROVE the purchase of three (3) Latitude Laptop Computers from Dell Marketing L.P., in the total amount of \$3,477.75.**

**05-02-44 A MOTION TO APPROVE the purchase of one (1) Lifepak 12 Defibrillator/Monitor from Physio-Control/Medtronic in the amount of \$18,022, less \$1,000 for a trade-in, resulting in a net amount of \$17,022.**

**05-02-45 A MOTION TO APPROVE the purchase of ten (10) Scott Cylinders for the Fire Department from Shipman's Fire Equipment Company Inc., in the amount of \$5,820.**

### **13. PUBLIC SAFETY**

**05-02-46 A MOTION TO PLACE before the Town Council for review**

and approval, a formal request to adopt the attached table of organization for the Narragansett Police Department.

#### **14. PUBLIC WORKS**

#### **15. PARKS AND RECREATION DEPARTMENT**

#### **16. TOWN MANAGER**

**A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from January 18, 2005 through February 3, 2005.**

#### **17. TOWN SOLICITOR'S REPORTS**

**05-02-47 A MOTION TO AUTHORIZE the Town Solicitor to intervene on behalf of the Town of Narragansett in the pending hearing before the Division of Public Utilities and Carriers upon the request of Interstate Navigation Company for permission to operate a high-speed ferry between Point Judith and Old Harbor.**

**A MOTION TO RETIRE to Executive Session of the Town Council at the end of the February 7, 2005 Town Council meeting to discuss collective bargaining and litigation in accordance with the provisions**



**of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark McSally as Clerk Pro Tem**

## **18. ADJOURNMENT**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**